IDAHO BARBER AND COSMETOLOGY SERVICES LICENSING BOARD

Idaho Division of Occupational and Professional Licenses

11351 W. Chinden Blvd., Bldg. #6, P.O. Box 83720 Boise, ID 83720-0063

This is a public meeting. Seating capacity is limited to five (5) members of the public due to the social distancing protocols implemented during the COVID-19 Pandemic. If you wish to attend the meeting in person, please contact the staff member listed at the bottom of this agenda to ensure a seat in the meeting.

The public is always encouraged to attend via WebEx or telephonically with the information provided below:

Meeting Link

Meeting number: 2467 513 9603 Meeting password: BCB0913 Join by phone: 1-415-655-0001 Access code: 2467 513 9603

AGENDA

9/13/2021

8:00 AM MDT Roll Call

8:05 Introduction

8:10 Approval of Minutes 8/9/2021 [Action Item]

8:15 Board Business:

- 1. Public Comment
- 2. Prometric Contract FY 2022 [Action Item]
- 3. Discussion on Frequency of Meetings
 - a. Set Next Meeting Date
- 4. Application Review Process

8:35 Investigations and Discipline:

- 1. Complaint Memorandum
- 2. Motion to go into Executive Session [Action Item]
- 3. Executive Session
 - a. Disciplinary Matters
 - b. Discuss Discipline
- 4. Motion to come out of Executive Session [Action Item]
- 5. Motion(s) for Discipline [Action Item]

8:50 Board Business (continued):

- 1. Motion to go into Executive Session [Action Item]
- 2. Executive Session
 - a. Review of Application and Other Documents [I.C. § 74-206(1)(d)]
- 3. Motion to come out of Executive Session [Action Item]
- 4. Motion for Application(s) [Action Item]

Approximate Adjournment 9:00 AM

Times are approximate. The order in which items appear on the agenda is subject to change without further notice.

For more information, please contact <u>ALLEGRA EARL - (208) 334-3233 or bcb@dopl.idaho.gov</u>
If you have comments or questions for the board, please email those to the specialist by <u>08/08/2021 at 4:00 PM MDT</u> for inclusion in the meeting discussion. Thank you.